



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

October 2, 2007

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report regarding Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

- 2a) **APPROVAL OF MINUTES**
2b) Regular meeting of September 11, 2007.
Regular meeting of September 18, 2007.

Approximately
Thru 10:00 a.m.

CLOSED SESSION

- 3) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: that certain parcel in the Town of Mammoth Lakes, bounded by Highway 203, Sierra Park Road, and Mammoth Hospital. Agency negotiators: Dave Wilbrecht, Marshall Rudolph, Brian Muir, and Mark Magit. Negotiating parties: Mono County, the Town of Mammoth Lakes, and the Judicial Council/Administrative Office of the Courts. Under negotiation: price and terms of payment.

10:00 a.m.
Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved in one motion unless a board member requests separate action on a specific item)

COUNTY COUNSEL

- 4) Amendment of agreement with Valley TV & Communication to Provide Translator Site Maintenance within CSA #1
RECOMMENDED ACTION: Authorize the Chair to sign proposed Agreement and First Amendment to Agreement between the County of Mono and Norm Powell, DBA Valley TV & Communication, increasing the fees charged by Valley TV & Communication to maintain translator sites within County Service Area #1. Fiscal impact: No change to \$20,000 contract limit; contractor's fees to increase.

COUNTY COUNSEL/ECONOMIC DEVELOPMENT

- 5) Proposed Ordinance Pertaining to the Tourism/Film Commission
RECOMMENDED ACTION: Adopt proposed **Ordinance Ord 07-___**, "An Ordinance of the Mono County Board of Supervisors Amending Section 2.85.010 of the Mono County Code, pertaining to the Tourism/Film Commission." Fiscal impact: None.

PUBLIC WORKS

- 6) Disadvantaged Business Enterprise Policy, FY 07/08
RECOMMENDED ACTION: (1) Adopt and authorize the Chair's signature on **Resolution R07-___**, "A Resolution of the Mono County Board of Supervisors Adopting a "Disadvantaged Business Enterprise" (DBE) Policy for the 2007-2008 Federal Fiscal Year." (2) Authorize the Public Works Director, in consultation with County Counsel, to execute and administer the Disadvantaged Business Enterprise Race-Neutral Implementation Agreement with the California Department of Transportation (Caltrans). Fiscal impact: None.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
7a)	9/18/07	9/10/07	Brad Wagoner	Letter to Assessor requesting a reassessment on property (cc: Board of Supervisors).
7b)	9/19/07	9/13/07	Summons to a State Board of Equalization Meeting	Notice to County Assessors regarding attendance at a meeting (cc: County Boards of Supervisors)
7c)	9/20/07	9/18/07	Karl E. Geier, Miller Starr Regalia	Letter to Geoffrey McQuilkin regarding the Cunningham Property, Mono Lake, California (cc: Members of Board of Supervisors of Mono County)

Approximately
5 Minutes

INFORMATION TECHNOLOGY

- 8) Out of State Training for Clay Neely and Kirk Hartstrom (**Clay Neely**)
RECOMMENDED ACTION: Approve and authorize Clay Neely, IT Director, and Kirk Hartstrom, IT Specialist, to attend computer language training classes in Scottsdale, Arizona, October 29 through November 2, 2007. Kirk will attend two classes for a total of five days training; Clay will attend a two-day class at the same time. The purpose of Kirk's three-day class is to get him up to speed on the language used to maintain software. The two-day class, which Clay and Kirk will attend, is an introduction to a new release of the software. Fiscal impact: \$6,629.

Approximately
35 Minutes

PUBLIC WORKS

- 9a)** Tenant Improvements to Third Floor space within Sierra Center Mall (**Dave Wilbrecht and Kelly Garcia**)
RECOMMENDED ACTION: (1) Receive presentation of conceptual plan for tenant improvements at third floor space within Sierra Center Mall. (2) Approve and authorize staff to negotiate scope of services and fees for preparation of construction drawings and specifications with Mokler Design for tenant improvements at third floor space within Sierra Center Mall. (3) Approve and authorize the County Administrative Officer to process and execute an agreement with Mokler Design for construction drawings and specifications for tenant improvements at the third floor space within Sierra Center Mall. Fiscal impact: \$20,000.
- 9b)** Monitoring Well Installation at County Landfills (**Evan Nikirk**)
RECOMMENDED ACTION: Authorize the Public Works Director (in consultation with County Counsel) to execute and administer a professional services agreement with SRK Consulting, Inc., of Reno, Nevada, in an amount not to exceed \$170,000 for the installation of ground water monitoring wells and landfill gas monitoring wells at Mono County landfills. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel. Fiscal impact: \$170,000
- 9c)** Authorization to Conduct a Public Auction of Surplus Equipment (**Evan Nikirk**)
RECOMMENDED ACTION: (1) Approve and authorize the Chair's signature on **Resolution R07-___**, "A Resolution of the Mono County Board of Supervisors Authorizing a Public Auction to Dispose of Excess and/or Unneeded County Property." (2) Provide any desired direction to staff. Fiscal impact: \$3,000.

Approximately
5 Minutes

COUNTY COUNSEL/FINANCE

- 10)** Proposed Contract (**Marshall Rudolph, Brian Muir**)
RECOMMENDED ACTION: (1) Consider and potentially approved County entry into proposed contract regarding Juvenile Dependency Legal Counsel Services to be provided by Mono County to the Mono County Courts during Fiscal Year 2007-08 and Fiscal Years thereafter. (2) Authorize the Board Chair to sign said contract on behalf of the County. (3) Provide any desired direction to staff. Fiscal impact: \$25,000 in additional revenue for 2007-08.

Approximately
30 Minutes

BOARD OF SUPERVISORS

- 11) Use of Public Funds (**Chairman Hazard**)
RECOMMENDED ACTION: (1) Discuss specific purchases for employees and/or volunteers using public funds. Such purchases would include recognition for years of service, seasonal recognition, and incentives for election poll workers. (2) Provide desired direction to staff. Fiscal impact: recognition for years of service: start-up cost \$13,000, on-going \$3,000 annually; seasonal recognition: \$4,000 annually; incentives for election poll workers (\$210 for pins; certificates \$30 per election; poll worker training lunch \$250 per election).

Approximately
10 Minutes

COMMUNITY DEVELOPMENT

- 12) Rodeo Grounds Planning and Environmental Contracts (**Scott Burns and Larry Johnston**)
RECOMMENDED ACTION: (1) Authorize Chair's signature on contract with PMC at a cost not to exceed \$450,597.00 with all contract funding to be provided by Intrawest, subject to preparation of an escrow account for deposit of funds from Intrawest. (2) Authorize Chair's signature on contract with Regional Planning Partners at a cost not to exceed \$76,000.00 with all contract funding to be provided by Intrawest, subject to preparation of an escrow account for deposit of funds from Intrawest. (3) Authorize staff to prepare an escrow account for deposit of funds from Intrawest. Fiscal impact: All contract costs will be borne by Intrawest; there will be no impact to the general fund.

~ LUNCH RECESS ~

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

1:30 p.m.
Approximately
30 Minutes

PUBLIC HEARING—DEPARTMENT OF FINANCE

- 13) County Fees (**Brian Muir**)
RECOMMENDED ACTION: Approve **Resolution 07-___** adopting new or increased fees for certain County permits and other services, and authorizing the finance director to compile and maintain one or more lists of County fees. Fiscal impact: \$102,028 per year revenue.

ADJOURNMENT

Mono County Board of Supervisors next regular session will be on **October 9, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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